

**MINUTES OF THE REGULAR MEETING 15-16 OF COUNCIL FOR THE VILLAGE OF
AUGUST 18TH 2015 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councillors: P. McKenny, T. Burns, T. Wheeler-*via telephone*
Staff: A. Faughnan, C. Bellmore
Regrets: (0)
Delegation: (0)
Public: (0)

ORDER: Mayor L. Bodie called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

138/15 M/S Councillors P. McKenny/T. Burns motion that the agenda be adopted as presented.

CARRIED

139/15 M/S Councillors P. McKenny/T. Burns motion that the minutes be accepted from the regular meeting on August 4th, 2015 as amended.

CARRIED

Delegation

CORRESPONDANCE

- 1. Letter to Min. Istchenko from LSCFN re: Spay/Neuter Program**
- 2. Letter to Min. Kent from LSCFN re: Carmacks Highways Yard**
- 3. Letter to Mayor Bodie from Paul Murchison re: Electronic Traffic Speed Sign**
- 4. Letter to Mayor Bodie from Bev Buckway, AYC Executive Director**
- 5. Letter to Mayor Bodie from Min. Dixon re: Village of Carmacks Arena**

140/15 M/S Councillors T. Wheeler/P. McKenny motion that council file items not acted upon by resolution.

CARRIED

REPORTS

Councillor T. Burns let council know that she attended the Carmacks Kings Community Swim Meet that was held in Carmacks.

Councillor P. McKenny told council she attended the teleconference regarding recycling. McKenny summarized the meeting and each communities updates.

Tagish:

- transports their recycling personally
- only collect refundable
- their landfill is a transfer station

Haines Junction:

- open 5 days a week
- have free store
- collect refundable and non-refundable

Dawson:

- 2 different sites
- collect refundable and non-refundable

Faro:

- open 4 days a week
- in winter you must call to make an appointment to come in

Watson Lake:

- in process of moving centre to landfill
- Town runs both landfill and recycling centre
- Town is starting to enforce tipping fees

McKenny mentioned the regulation changes for styrofoam and glass.

McKenny let council know there will be a new funding scale for the centres based on what gets shipped to Whitehorse instead of going by last year's volume.

McKenny asked if the joint council meeting was still going ahead for September 10th.

McKenny reminded council that the Hooter will start up again for the year and submissions need to be in by August 25th 2015.

Councillor T. Wheeler let council know she is still away and will be back by September 1st.

Mayor Bodie let council know he attended a Bear Awareness course held at the Post Office earlier this month and found it very informative.

Bodie told council he went to Airport Lake on Aug. 5th to have dinner at the Youth Wellness camp on behalf of the VOC.

Bodie let council know he attended the Community Readiness committee meeting along with Bellmore and LSCFN.

Bodie told council he is going to try and be present at the Rockhaven community meeting on August 24th.

Bodie let council know he was approached by a citizen regarding an initiative that Elaine Wyatt had started regarding helping re-build a house.

Council let Bodie know that Wyatt had done that not on behalf of council rather as a friend to this citizen and it is not something the VOC can do.

CAO Bellmore presented council with a written report and broke the report down verbally.

141/15 M/S Councillors T. Burns/T. Wheeler motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

142/15 M/S Councillors P. McKenny/T. Burns motion that the August 19, 2015 payroll of \$24234.74 being direct deposits including \$2500.00 travel bonus and cheques numbered (24426-24433), as well as extra payroll cheques totalling \$1200.00 cheques numbered (24399-24405) as well as Voided cheque numbered (24356) and accounts paid of \$16405.96 cheques numbered (24397, 24398, 24406 & 24407) along with accounts payable of \$18540.78 cheques numbered (24408-24425) be accepted.

CARRIED

BYLAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink Ongoing

Council was presented with a written options paper.

Council is disappointed that the options paper is just a compiled list of information that had previously been gathered and no new or different options had been researched.

Bellmore told council she has been in contact with Barry Bitz from Behlen Structures and in order to get a general quote from them they need more information.

Bellmore discussed the need for an architect to look at the space we have and to build a plan from there.

Bellmore told council she will continue to work on finding more information regarding the Behlen Structures.

2. Council Indemnity Bylaw

Bellmore presented council with a breakdown of the Consumer Price Index (CPI) change in the last 10 years.

Council discussed the need to increase the honorarium and update the bylaw.

Council request that CAO Bellmore draft a new indemnity bylaw to reflect a change in the honorarium and for the date to start from January 1st 2016.

3. Terry Fox Foundation

Council presented with a letter from the Mayor of Port Coquitlam as well as a chain of emails from different communities regarding a challenge for donations.

Council discusses challenge.

Council agrees that they will donate personally to the local Terry Fox Run held in Carmacks and to the charity of their own choice.

4. 2nd Quarter Report

Council was presented with a written 2nd Quarter Report.

Council reviewed report.

Bellmore commented that there was nothing surprising in the 2nd quarter and it looks like a good quarterly report.

143/15 **M/S Councillors T. Wheeler/T. Burns motion that the 2nd Quarter Report be accepted as presented.**

CARRIED

5. Building Canada Fund- Yukon Infrastructure Plan

Council was presented with a written Infrastructure Plan for the Yukon.

Council expressed their disappointment as none of the chosen infrastructure developments on the list for Carmacks were actual priorities chosen by council.

QUESTION PERIOD

INCAMERA

144/15 **Councillor T. Wheeler motion to adjourn the meeting at 8:45PM.**

Mayor L. Bodie adjourns the meeting at 8:45PM

Mayor Lee Bodie

CAO Cory Bellmore